

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

JUL 12 2005

DIVISION ATLANTA
(USAO 2005R00780)

LUTHER D. THOMAS, Clerk

By: *gmv* Deputy ClerkDEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURTCOUNTY NAME: FULTON

DISTRICT COURT NO.

MAGISTRATE CASE NO.

 Indictment Information Magistrate's Complaint

DATE: JULY 12, 2005

DATE:

DATE:

UNITED STATES OF AMERICA
vs.IVAN DEJESUS CHAPA
a/k/a "Taliban"

SUPERSEDING INDICTMENT

Prior Case No. & Date Filed

VIOLATION:

COUNTS CHARGED:

(as to deft)

GREATER OFFENSE CHARGED:

 Felony Misdemeanor

TOTAL COUNTS:

(as to deft)

DEFENDANT:

IS NOT IN CUSTODY:

1. Has not been arrested pending outcome of this proceeding.
If not detained, give date any prior summons was served on above charges _____
2. Fugitive.
3. Is on bail or release from (district, state & date): _____

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal: _____

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding Yes No

Date: _____

Issued by: _____

IS IN CUSTODY:

4. On this charge.
5. On another conviction.
6. Awaiting trial on other charges Yes No
Federal State
If Yes, show name of institution _____
Has detainee been filed Yes No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: _____

JUDGE: _____

RICHARD A. RICE, JR.

A.U.S.A.: _____

DEFT'S ATTY: _____

DAVID E. NAHMIAS
UNITED STATES ATTORNEYBY: RICHARD A. RICE, JR.

Assistant United States Attorney

DATE: JULY 12, 2005

cc: Orig - Court file
Copy - U.S. ATTORNEY
Copy - Defense Attorney